

MINUTES OF BUILDING AUTHORITY MEETING – DECEMBER 3, 2013

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 3, 2013, AT 6:56 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh
Steve Buhler
Don Christensen
Karen Lang
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Jake Arslanian, Public Works Department
Kevin Conde', Administration

637 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who invited his grandchildren, all of whom lived in West Valley City, to sing a song that had inspired his service to the community.

638 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 4, 2013**

The Board read and considered Minutes of the Regular Meeting held June 4, 2013. There were no changes, corrections or deletions.

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After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held June 4, 2013, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Huynh	Yes

Unanimous.

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RESOLUTION NO. 13-04, AUTHORIZE THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY TO EXECUTE A DEED OF RECONVEYANCE FOR PROPERTY OWNED BY THE MUNICIPAL BUILDING AUTHORITY AT CENTENNIAL PARK

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-04 that would authorize the Municipal Building Authority of West Valley City to execute a Deed of Reconveyance for property owned by the Municipal Building Authority at Centennial Park.

Mr. Pyle stated the Municipal Building Authority held property in its name while a property was encumbered by a bond and once the bond was paid off, title transferred to West Valley City. He explained a bond that previously encumbered the property had funded construction of the Family Fitness Center. He indicated the bond was refinanced in 2010 and no longer encumbered the property meaning title transferred to the City. He stated this reconveyance would make it clear on County records that the City was the record owner of the property.

The Chief Executive Officer further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Christensen moved to approve Resolution No. 13-04, a Resolution Authorizing the Municipal Building Authority of West Valley City to Execute a Deed of Reconveyance for Property Owned by the Municipal Building Authority at Centennial Park. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes

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Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Huynh	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 3, 2013, WAS ADJOURNED AT 6:58 P.M., BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, December 3, 2013.

Sheri McKendrick, MMC
Secretary